

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1995

January 17, 1995

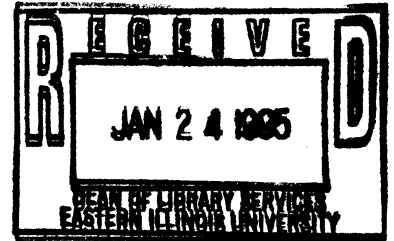
Council of Deans

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Council of Deans, "January 17, 1995" (1995). *Minutes*. 25.
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MINUTES
COUNCIL OF DEANS' MEETING
January 17, 1995

Present: Ivarie, Joley, Johnson, Ebdon, Moore, Hine, Williams, Hill, Weidner

1. NCA Site Visit

Dr. Steve Whitley presented an update on the preparations for the NCA site visit on February 6, 7, 8.

2. Discussion of Revised Annual Academic Program Review Process

The annual academic program review process was revised and changes in the procedure were discussed.

3. CUPB Meeting Report - Dean Ivarie and Dean Moore

Deans Ivarie and Moore presented an update on CUPB. There was discussion of recommendations and suggestions to be presented to CUPB.

4. Review of Department/Office Performance Indicators - Dean Hine

Dean Hine reviewed a memo from Dr. Nilsen on performance indicators. By consensus it was decided to invite Dr. Nilsen to discuss this issue at a meeting of the Council of Deans.

5. Articulated Plan Update

Vice President Hill discussed the process used by the VPAA staff in reviewing articulated plans.

6. IBHE Budget Update

Information on budget recommendations was distributed and discussed.

7. Equipment Procedure Status Report

Dr. Weidner reported on the status of the equipment process. A subcommittee consisting of Deans Ebdon, Lanham and Ivarie will review all equipment requests and bring their recommendations to the Council in two weeks.

8. Distribution of "A's" by Department, Fall 1994

An analysis by Dr. Evans of the distribution of "A" by department was discussed.

Other

Items discussed and approved at the IBHE meeting were distributed.

By consensus, Deans Ebdon and Hine will continue to serve on the President's committee.

Dean Ivarie reported on the College of Sciences Dean search committee. He also reported that the Commencement Committee has met and asked for suggestions on how to increase faculty participation at commencement and other issues.

The next meeting of the Council of Deans will be on Tuesday, January 31, 1995 in Old Main 109 at 9:00 a.m.

Suzanne Walden
Recording Secretary